

**MINUTES**  
**STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES**  
**WORK SESSION**  
**February 16, 2006**

The State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at the Hilton in Jackson, Mississippi, on February 16, 2006.

**The following members were present:** Mrs. Patricia Dickens, Mr. Napoleon Moore, Dr. Dorothy Nelson and Mr. George Walker. *Members Absent:* Major General Denver Brackeen, Mr. Chip Crane, Mr. Jimmy Murphy, Mr. Lawrence Warren, Mrs. Brenda Yonge and Ms. Veldore Young.

**SBCJC staff present:** Dr. Wayne Stonecypher, Mr. John Adcock, Dr. Larry Day, Mrs. Deborah Gilbert, Dr. Jason Pugh and Mrs. Denise Walley.

**Guest present:** Dr. Bill Smith – Institutions of Higher Learning (IHL).

Mr. George Walker called the meeting to order at 7:30 p.m.

Dr. Stonecypher informed the Board that the Special Guests who were invited to the evening work session were unable to attend.

Dr. Jason Pugh gave a PowerPoint presentation that addresses the most frequently asked questions related to Workforce Education. Dr. Pugh explained the mission of Workforce Education, to provide training to existing businesses located within the state inclusive of new and expanding businesses, employees and/or new hires. It is the responsibility of the SBCJC to provide oversight and accountability for the state appropriated project funding. Professional Development for the colleges staff is offered, as well as assistance regarding training curriculum matters. Dr. Pugh used Coahoma Community College as a model to demonstrate the types of industries that are being served. See "Exhibit A", beginning on page 5, for a complete look at the presentation.

Mrs. Deborah Gilbert briefly reviewed the Finance agenda items, as follows:

1. **Education Enhancement Fund Disbursement** as of January 31, 2006 from Fund 4080 in the amount of \$2,563,982 and from Fund 4110 in the amount of \$50,662, with a combined total of \$2,614,644, shown as "Finance Attachments 1" of the February 17, 2006, meeting minutes.
2. A report on the **Community and Junior Colleges' Acreage and Square Footage**, shown as "Finance Attachment 2" of the February 17, 2006, meeting minutes.
3. A report on **Financial Statements for Funds 2291 and Special Funds** as of January 31, 2006, shown as "Finance Attachment 3a and 3b" of the February 17, 2006, meeting minutes.
4. **Purchasing Approval for Desire2Learn, Inc.**, for annual learning management software & hosting, in the amount of \$77,250, shown as "Finance Attachment 4". This will be paid for from funds that are collected from the colleges for students

enrolled through the Mississippi Virtual Community College (MSVCC).

5. A request for **FY 2006 Deficit Appropriation and FY 2007 Additional Appropriation**, shown as "Finance Attachment 5" of the February 17, 2006, meeting minutes.
6. Mrs. Gilbert shared information regarding the SBCJC appropriations, which are found in **Senate Bill 3023 (General and Education Enhancement Fund) and Senate Bill 3022 (Administration)**. See "Finance Attachment 6" of the February 17, 2006, meeting minutes.

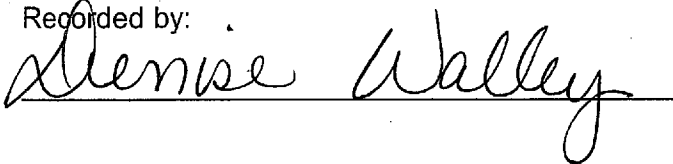
Mr. John Adcock reported that **East Central Community College** is requesting to offer the **Culinary Arts Option under Hotel and Restaurant Management Technology** in Choctaw, Mississippi, where the Choctaw Hospitality Institute will provide classroom and laboratory space.

Also, **Holmes Community College** is requesting that the **Emergency Medical Technology-Paramedic Program** be extended to the Grenada Center, effective for the Fall 2006 semester. Both of these requests are shown as "Exhibit B" of the February 17, 2006, meeting minutes.

Dr. Larry Day reminded the Board of a proposed contract agreement between EdNet and Clearwire Communication, that was approved previously by the Board. Mr. Martin Mangold, President of EdNet, will be present to explain the 30 year agreement. Dr. Day gave a brief explanation of various parts of the contract.

The meeting was adjourned at 8:15 p.m.

Recorded by:

A handwritten signature in cursive script, reading "Denise Walley", is written over a horizontal line.